

Agenda
Full Council Meeting

Date 19/01/2023
Time 18:30 - 22:00
Location Shire House Suite, Mount Folly Square, Bodmin PL31 2DQ
Chair Cllr P T Cooper

Explanation **NOTICE** is hereby given of a meeting of **Full Council** to which you are summoned to attend.

Council Members: -

Cllr P T Cooper (Chairman/Ex officio); Cllr T M Barbery (Vice Chairman);
Cllr E Ahearn; Cllr H Blacklaw; Cllr A Butters; Cllr P Brown; Cllr J P Cooper;
Cllr A Coppin; Cllr B Crowle; Cllr J Gibbs; Cllr R Joshi; Cllr K Phillips;
Cllr C Rowe, Cllr P Skea, Cllr J Whatton and Cllr J Burden

Yours faithfully



Peter Martin
Town Clerk
LG Act 1972, Sch 12, paras 10(2)(b) and 26(2)(b)
Longfield parish Council v Wright (1918) 88LJ Ch 119 West Ham
Corporation v Banado (1934)

Prohibition of transaction of business not specified on the agenda -100B (4)
of the LGA 1972 Ayles v Romsey and Stockbridge RDC (1944)






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| FC.2023.01 | Mayor/Chairperson's announcements |
| FC.2023.02 | To receive and record the grounds upon which apologies for absence are tendered.
LGA 1972, Sch 12, para 40 |
| FC.2023.03 | Declarations of Interest relating to business on the agenda
Standing Order 53 Localism Act 2011, S39 to 34
• Members to declare interests in respect of any item on the agenda
• To consider written requests from Members for dispensations. These must be submitted to the Proper Officer in advance of the meeting date |
| FC.2023.04 | Public representation session
An opportunity for residents to make representations to Council or ask questions relating to items on this agenda.
(Note: a maximum of 15 minutes will be allocated for this session and there will be a time constraint of 5 minutes per speaker). |

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LGA 1972, ss100 and 102, Public Bodies (Admissions to meetings Act) 1960.



- FC.2023.05 Correspondence received: -**
- 1) Honorary advisor to the Czech republic Military Attaché to the UK - personal wreath placed for remembrance
 - 2) RBL note of thanks for remembrance
 - 3) Outcome of consultation on proposed changes to Ocean Housing's shared ownership homes
- FC.2023.06 To confirm the accuracy of the minutes of the last meeting held on 17th November 2022**
- FC.2023.07 To confirm the accuracy of the minutes of the Extraordinary Meeting of the Full Council held on 20th December 2022**
- FC.2023.08 List of actions from the previous minutes, for update**
- FC.2023.09 RISK MANAGEMENT UPDATE - All risks scoring 11+**
- FC.2023.10 INCOME AND EXPENDITURE UPDATES**
- a) To note the summary of accounts. April-November 2022
 - b) To consider and agree schedule of payments. January 2022
 - c) To note the rolling capital.
- FC.2023.11 In accordance with Section 14.2 of Financial Regulations, to consider the disposal of the VW Caddy following receipt of an insurance right off proposal and, subject to disposal approval, agree the valuation provided for this purpose.**
- FC.2023.12 To receive reports from Cornwall Council Representatives**
- FC.2023.13 TO RECEIVE OUTSIDE BODY REPORTS**
- FC.2023.14 To agree the proposed meetings calendar up January 2023 to April 2024, and decide between option 1 (more full council meetings) and Option 2 (less full council, more P&R)**
- FC.2023.15 To consider and agree to introduce a Cornwall wide Mayoral system**
- FC.2023.16 To consider and agree to either support or reject the draft letter prepared by NALC for the purpose of addressing national concerns in respect of the impact of adverse behaviours**
- FC.2023.17 To note the items of correspondence received:**
- 1) Honorary advisor to the Czech republic Military Attaché to the UK - personal wreath placed for remembrance
 - 2) RBL note of thanks for remembrance
 - 3) Outcome of consultation on proposed changes to Ocean Housing's shared ownership homes

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- FC.2023.18** To consider and agree an extension to existing contract with Clifton Emery Design in accordance with Financial Regulations 11.1.1v, to progress phase 3 of the Neighbourhood Plan.
- FC.2023.19** To consider and agree membership to King Charles' Coronation Working Party
- FC.2023.20** **CONFIDENTIAL MATTERS**
To consider passing the following Resolution in respect of the items listed below:
"That the press and public be excluded from the Meeting in accordance with Section 1 of the Public Bodies (Admission to Meetings) Act 1960, for the following items of business on the grounds that they involve the likely disclosure of confidential and exempt information"
- FC.2023.21** To consider and confirm the accuracy of the confidential minutes of the Full Council held on 17th November 2022
- FC.2023.22**  To confirm the accuracy of the confidential minutes of Full Council 21st July 2022
- FC.2023.23**  To confirm the accuracy of the confidential minutes of the Extraordinary Full Council meeting 29th September 2022
- FC.2023.24**  List of actions from previous confidential minutes, for update.
- FC.2023.25**  To confirm the accuracy of the confidential minutes of the Extraordinary Full Council meeting 19th October 2022
- FC.2023.26**  To note the confidential minutes of the latest meetings of Policy and Resources Committee, Community Services Committee, Estates Committee and Planning Committee.
Policy and Resources Committee Meetings held on:
21st April, 16th June and 18th August 2022.

Community Services Committee Meetings held on:
7th April and 7th July 2022.

Estates Committee Meetings held on:
24th March 2022.

Planning Committee Meetings held on:
9th March, 30th March. 20th April and 11th May 2022
- FC.2023.27**  Update on staffing matters.
- FC.2023.28**  To consider and agree a proposal for action in respect of EC.22.98, deferral for consideration in respect of remedial works.
Please see attached minute reference EC.22.98 for information.

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- FC.2023.29**  To note the Freedom of Information requests received for the period 2021-2022 and to note the man hours for that period excluding solicitors work.